

**JENNINGS COUNTY COMMISSIONER MEETING
DECEMBER 14, 2017 6:30 P.M.**

Matt Sporleder Absent

Robert Willhite opened the meeting by leading the pledge to the flag.

First on the agenda was James Reeves, Highway Superintendent, with the bid results from last meeting. After presenting the results to the Commissioners; Dave Lane made a motion to award the bids to the cheapest and closes to the needs of the county. Bob Willhite seconded the motion. Motion passed.

Next Mr. Reeves presented the INDOT Local Public Agency Project Coordination Contract for Bridge 76 with Jennings County LPA.

Dave Lane made a motion to sign the LPA Contract for Bridge 76. Bob Willhite seconded the motion. Motion passed.

Ellie Bright, County Attorney, presented an Ordinance to Vacate Certain Roadway in the Town of Commiskey, Montgomery Township, Jennings County, Indiana from 700 South from Hwy 3 to Graham Creek contained within Hopewell Cemetery.

Dave Lane made a motion to waive the 1st reading of the Ordinance to Vacate; Bob Willhite seconded the motion. Motion passed.

Dave Lane made a motion to approve the Ordinance to Vacate County Road 700 South from Hwy 3 to Graham Creek contained within Hopewell Cemetery. Bob Willhite seconded the motion. Motion passed.

Auditor Vance presented the Order Establishing Precincts to the Commissioners and that she had received the letter of approved of the new map from the State.

Dave Lane made a motion to adopt the Order Establishing Precincts. Bob Willhite seconded the motion. Motion passed.

Auditor Vance presented the last draw for Burnt Pines Water Project for the Commissioners signatures.

Dave Lane made a motion to sign final disbursement for the Burnt Pines Project; Bob Willhite seconded the motion. Motion passed.

Next Auditor Vance submitted two claims pertaining to the new jail project from DLZ engineers on the project for \$4,422.50 and Barnes & Thornburg LLP the law firm for the project for \$13,219.05.

Ellie Bright explained that although there is nothing to show for these bills the people have been working on the project.

Dave Lane made a motion to pay the DLZ of \$4,422.50; Bob Willhite seconded them motion. Motion passed.

Dave Lane made a motion to pay the Barnes & Thornburg LLP bill of \$13,219.05; Bob Willhite seconded the motion. Motion passed.

Next Auditor Vance submitted a request to work at home for Sherri Williams, HR Director, who had surgery on her foot earlier in the day.

Dave Lane made a motion to approve the work at home request of Sherri Williams; Bob Willhite seconded the motion. Motion passed.

Next Auditor Vance submitted a claim for FPBH, Inc on behalf of Bradshaw Building Specialties, Inc second pay application for the Fairgrounds Restroom project in the amount of \$37,569.

Dave Lane made a motion to approve the 2nd payment for Bradshaw Building Specialties, Inc. for the Fairgrounds Restroom project. Bob Willhite seconded the motion. Motion passed.

Next was a letter presented to the Commissioners from Peters Municipal Consultants, LTD who is the financial advisors for the new jail project. The letter is to document their relationship with the county.

Dave Lane made a motion to sign the letter from Peters Municipal Consultants, LTD; Bob Willhite seconded the motion. Motion passed.

Auditor Vance submitted for approval the Holiday Schedule for the county for 2018 to the Commissioners.

Dave Lane made a motion to approve the Holiday schedule for 2018; Bob Willhite seconded the motion. Motion passed.

Next Marie Shepherd, APC Director and Sheriff Driver addressed the Commissioners about a request that was filled out and the form directed it to the Sheriff's office and the Sheriff was unsure why his office would have the request. Mrs. Shepherd stated that the person was requesting a copy of the recorded meeting of the APC for 11-6-17. Mrs. Shepherd stated that this person was at the meeting and had a paper copy of the minutes from that meeting. Ellie Bright stated that Mrs. Shepherd should provide a CD but there should be a charge of \$20.

Greg Wilds, County Maintenance, came to inform the Commissioners that at the courthouse the door coming out of the election office is rotting and needs to be replaced or bricked over. Brenda King, election clerk, requested that the transit above the door be left for light purposes. Mr. Wilds stated that the door swings in and it would cost about the same whether it would be replaced or removed because it would be a custom ordered door. Mr. Wilds has talked with Mr. Neely who has been working on different areas at the courthouse and Mr. Neely said that he could move stone up to the transit and it would help with keeping water out. Estimated cost he thought would be around \$5,000. Bob Willhite asked Mr. Wilds to come back with a written estimate of cost.

Mr. Wilds also asked if anyone had a preference to the color of the windows or if they wanted them painted the same as current color. The Commissioners concurred to leave the color the same.

Next Chris Kelsey on behalf of McKellar Properties, LLC came before the Commissioners requesting to vacate County Road 400 North in Butlerville and giving the road to McKellar Properties, LLC. McKellar Properties, LLC has agreed to give the City of Butlerville access to the city's sewer lift station, which runs along the former county road, as needed basis with notice. The deed document will reflect right of way or easement to access their lift station. Mr. Kelsey also had a letter of consent from Dale Koelmel whose property borders the south side of said road. The Commissioners asked Ellie Bright to gather the information from Mr. Kelsey and determine if the County could vacate the road.

Bob Itell, member of the Jennings County Fair Board, addressed the Commissioners about any concerns about the upcoming fair date. Mr. Itell brought typed minutes of the meeting on November 8, 2017 and the typed minutes from a special meeting held November 21, 2017 of the Fair Board. Luehrs Amusements has informed the Fair Board that they are not available for the July 4th week this year and the only date they had available is the week of June 11th. The Fair Board is concerned that 4-H projects including the animals would not be ready for exhibit that early. Luehrs Amusement has said that they would sue for breach of contract if the Fair Board did not accept the June 11th date. The Fair Board feels that Luehrs is in breach of contract and left the meeting with a vote of 4 to 3 that if Ellie Bright, Jennings County Attorney found that the contract with Luehrs Amusement was non-binding that the Fair Board would go with Jessops Amusements the third week of June.

Ellie Bright told the Commissioners and Mr. Itell that she had already told the Fair Board that she felt that Luehrs was indeed in breach of their contract and thus the contract was not binding. Mr. Itell said that the Fair Board met on December 13th and has decided not to chance a court battle and have the fair on the week of June 11th. Mrs. Bright said that is their right but she still feels that Luehrs is the one at fault here.

David Lane made a motion to sign claims; Bob Willhite seconded the motion. Motion passed.

Auditor Vance apologized that she did not have the prior minutes for approval.

2018 Bid Results

ASPHALT					
	5 BASE	9 BINDER	9 SURFACE	11 SURFACE	COLDMIX
GLOBE	38.00	42.00	43.00	44.00	135.00
O'MARA	42.00	44.00	46.00	48.00	120.00
MILESTONE	44.75	46.25	46.25	47.25	130.00

LIQUID ASPHALT								
	RS-2/AET	AE 90	AE 150	AE 200	AE 300	CM 150	CM 200	CM 300
STRAWSER	1.853	1.853	2.095	2.195	0	0	0	0
ASPHALT MATERIALS	1.9718	1.9718	2.0718	2.0718	2.1718	2.8197	2.8197	2.9447
MARATHON	1.883	1.883	1.983	1.983	0	0	0	0

AGGREGATES						
	2	53	8	9	11	12
U.S. AGG	7.40	7.40	9.15	9.15	9.80	8.40
NEWPOINT	9.10	7.90	10.95	10.95	12.15	12.15
HANSON	7.95	7.95	9.60	12.25	14.25	0
HANSON (SCOTT)	9.55	9.35	11.55	12.00	12.55	0

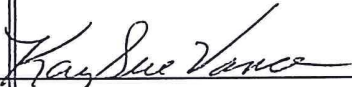
FUEL			
	ON RD	OFF RD	87 OCT
PREMIER	2.68	2.2030	2.1864
ELLIS	2.5325	2.0575	2.0883

CULVERTS 14GA CORRUGATED /PER FT					
	12'	15'	18'	24'	36'
CIVILCON	8.35	10.44	12.53	16.71	25.06
METAL CULVERTS INC.	0	15.36	15.66	20.89	30.27
STEARNS	10.36	12.96	15.54	20.72	31.09

CULVERTS DOUBLE WALL PLASTIC/PER FT					
	12'	15'	18'	24'	36'
WINSUPPLY	4.53	6.56	8.45	14.67	23.94
STEARNS	4.65	6.74	8.77	15.16	25.99

With no further business, Dave Lane made a motion to adjourn; Bob Willhite seconded the motion.
Motion passed.

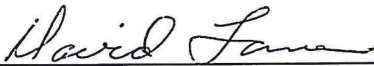
Attest:



Kay Sue Vance, Auditor



Robert Willhite, Vice President



David Lane